

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MAY 17, 1955.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Tuesday, May 17, 1955, at 2:00 p.m.

There were present:
Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James J. O'Donnell, Acting Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Blanchard Randall, Secretary of State
Mr. Harrison L. Winter, Deputy Attorney General
Mr. Richard F. Cleveland.

MINUTES:

The Minutes of the meeting of April 11, 1955, copies of which had been forwarded to the members of the Board of Public Works, were approved.

BONDS:

The Board met for the purpose of opening bids for bonds, in accordance with resolution passed by the Board at its meeting of April 11, 1955, and advertisements for proposals which appeared in the Baltimore Sun and in the Baltimore News-Post twice a week for two consecutive weeks, the first insertion bearing date of May 3, 1955, the second insertion bearing date of May 6, 1955, the third insertion bearing date of May 10, 1955, and the last insertion bearing date of May 12, 1955, and the Bonds for which proposals were requested in the advertisements are:

- \$779,000 - GENERAL PUBLIC SCHOOL ASSISTANCE LOAN OF 1949, Instalment to be dated June 15, 1955, as authorized by Chapter 502 of the Acts of 1949, as amended By Chapter 52 of the Acts of 1950.
- \$2,590,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1953, Instalment to be dated June 15, 1955, as authorized by Chapter 609 of the Acts of 1953.
- \$5,036,000 - GENERAL CONSTRUCTION LOAN OF 1953, Instalment to be dated June 15, 1955, as authorized by Chapter 780 of the Acts of 1953 and Chapter 7 of the Acts of 1954.
- \$2,864,000 - GENERAL CONSTRUCTION LOAN OF 1954, Instalment to be dated June 15, 1955, as authorized by Chapter 45 of the Acts of 1954.

The Bids received and opened were as follows:-

	Amount Bid For	Interest Rate	Bid
Bankers Trust Co. & Associates	\$ 779,000.00	2%	\$ 794,416.41
	2,590,000.00	2%	2,641,256.10
	5,036,000.00	2%	5,135,662.44
	2,864,000.00	2%	2,920.678.56
Phelps, Fenn & Co. & Associates	779,000.00	2%	793,711.42
	2,590,000.00	2%	2,638,912.15
	5,036,000.00	2%	5,131,104.86
	2,864,000.00	2%	2,918,086.64

(Cont.)

(Bonds)	Amount Bid For	Interest Rate	Bid
Alexander Brown & Sons & Associates	\$ 779,000.00	2%	\$ 792,935.53
	2,590,000.00	2%	2,636,332.51
	5,036,000.00	2%	5,126,089.00
	2,864,000.00	2%	2,915,234.10
Harris Trust & Savings Bank	779,000.00	2%	792,550.00
	2,590,000.00	2%	2,635,040.00
	5,036,000.00	2%	5,123,575.00
	2,864,000.00	2%	2,913,805.00
Drexel & Co. & Associates	779,000.00	2%	792,545.25
	2,590,000.00	2%	2,635,027.15
	5,036,000.00	2%	5,123,545.82
	2,864,000.00	2%	2,913,793.50
Guaranty Trust Co. & Associates	779,000.00	2%	792,320.90
	2,590,000.00	2%	2,634,289.00
	5,036,000.00	2%	5,122,115.60
	2,864,000.00	2%	2,912,974.40
First National City Bank of New York & Associates	779,000.00	2%	791,919.72
	2,590,000.00	2%	2,632,955.15
	5,036,000.00	2%	5,119,522.06
	2,864,000.00	2%	2,911,499.44 .

After due consideration of the foregoing bids and it having been ascertained that the bids of the Bankers Trust Company & Associates were the highest for the Bonds, the following resolutions were offered, seconded and unanimously adopted:

BE IT ORDERED that the bids of Bankers Trust Company & Associates for the Bonds above referred to, as submitted to the Board at this meeting be and the same hereby are accepted.

BE IT FURTHER ORDERED that the Bonds above referred to be issued in accordance with the applicable laws of the State of Maryland.

BE IT FURTHER ORDERED that the interest rate on all of said Bonds be and the same hereby is fixed at 2%.

BE IT FURTHER ORDERED that the Treasurer of the State of Maryland be and he hereby is authorized and directed to return to the unsuccessful bidders for the above-mentioned Bonds the certified checks which accompanied their respective proposals.

Bonds;

The Board approved request of the State Comptroller's Office for authority to revert \$178.99 in Item #72-General Construction Loan of 1947, for the Maryland Training School for Boys, to the Annuity Bond Fund.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda item 26, the Board approved execution by Barrett School for Girls of Change Order No. 1, in the amount of \$1,482.00, maximum, to contract with Fitz Company, as authorized November 9, 1954. Payment is to be made from the following funds:

\$ 247.36 Item #64-General Construction Loan of 1954
 20.05 Item #78-General Construction Loan of 1952
 1,232.59 Budget Program 1-11.01.02.04-08 .

BOARD OF PUBLIC WORKS:

The Secretary brought to the attention of the Board the appropriation made to Program No. 14 of the budget of the Board of Public Works, in the amount of \$5,000, for expenses of the office of the Examining Boards in Baltimore, under Chapter 339 of the Acts of 1955.

The Board requested Mr. Rennie and the Secretary to work out the details for the use of this money.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1952 - Item #87	List 99	\$378.00
Item #88	List 95	880.44
General Construction Loan of 1953 - Item #82	List 94	675.00
	List 98	81.00
Item #84	List 94	2,377.54
	List 98	98.64 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of Change Order No. 3, in the amount of \$700.00, a CREDIT, to the contract between Boys' Village of Maryland and Williams Welding Service, authorized August 9, 1954. Fee is applicable to James Posey & Associates. Payment is to be made from the General Construction Loan of 1953 - Item #87. (Agenda item 27)

THE CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board a letter, dated April 18, 1955, received from The Cardinal Gibbons Institute, submitting report of that institution for the period July 1, 1953 to June 30, 1954; and also making request for payment of the annual appropriation of \$2,000.00 to this institution.

The Board ordered the report filed, and authorized payment of the appropriation of \$2,000.00 as of July 1, 1955, from the 1956 Budget.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of fires which occurred at Crownsville State Hospital on:-

April 21, 1955, in Ward 101, "C" Building; and
April 27, 1955, in Ward 403, Hugh Young Buildings;

and of the adjustments agreed upon for the fires which had occurred on:-

April 6, 1955	\$ 16.03	April 21, 1955	\$ 12.55
		April 27, 1955	\$ 16.10.

- 2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949-	List 141	\$ 20.00
Item #12	List 157	81.35
Item #14	List 151	91.49
Item #22	List 151	106.41

General Construction Loan of 1951 - Item #80	List 139	33.81
	List 161	21.83
Item #87	List 149	890.00
	List 153	18,282.00
	List 162	26,809.00

General Construction Loan of 1952 - Item #38	List 152	72.10 .
--	----------	---------

- 3- Board of Public Works Fire Losses State Property
Fund-Item #6
(Agenda Item 23.)
- | | | |
|--|----------|----------|
| | List 140 | 1,697.75 |
| | List 146 | 109.00 . |

(Cont.)

(Crownsville State Hospital)

40 Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item #80	
Layne-Atlantic Co., for Change Order No. 1 to contract approved Feb. 14, 1955. No fee. Credit. (30-B)	\$ 162.00 /
General Construction Loan of 1952 -	
Item #32 - Arthur P. Shamer, for Change Order No. 1 to contract approved Feb. 14, 1955. No fee. Credit. (30-C)	100.00 /
Item #33 - F. A. Taylor Co., for replacement of flashing in roof of Employees' Cafeteria and Lounge. No fee. (30-A)	625.00 .

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, Agenda Item 4, the Board approved award of contract by Deer's Head State Hospital to the Dixie Manufacturing Co., Inc., in the amount of \$11,011.00, for Base Bid and Alternates 1 and 4 for Improvements to Ventilation System. Fee is applicable to James Posey and Associates. Payment is to be made from the following funds:

\$7,350.00	Item #43-General Construction Loan of 1954
3,661.00	Item #46-General Construction Loan of 1951.

DEPARTMENT OF CORRECTION:

The Board approved Item 33 of the agenda of the Department of Public Improvements as follows:

"Reference is made to Item 46 of this Department's Agenda of Feb. 14, 1955, concerning proposed purchase of 112 acre tract in Charles County at a negotiated cost not to exceed \$4,000.00. It is herewith requested that in conclusion of this transaction, the purchase be approved at a final cost of \$4,000.00 as a payment to James C. Mitchell, attorney for the owners of the property. The property consists of 112.76 acres situated in the Eighth Election District of Charles County, and was formerly owned by Howard S. Carpenter. The purchase would be subject to conveyance of a good and marketable title and proper execution of deeds. Funds are available for payment in the Public Works Operation Fund of the Department of Correction. (Note: - To be used as a Road Camp in Southern Maryland.)

DEPARTMENT OF FORESTS AND PARKS:

- 1--Upon the recommendation of the Department of Budget and Procurement, general item 1, the Board approved a further allocation of \$5,500.00 from Item #26-General Construction Loan of 1951, to continue the work of the Advisory Committee for the Patapsco Valley Park, to June 30, 1956.
- 2--The Secretary advised the Board of the following expenditures which had been made by the Department of Forests and Parks from the General Construction Loan of 1951 - Item #26 (Surveyors, relators, and title work for Patapsco State Park):

C. Orman Manahan	\$ 51.51
Russell M. Herbert	337.10
Albert E. Poymer	676.10
Leo William Rader	1,757.23
Eugene F. Raphael & Assoc.	987.00
E. O. Weant, Jr.	100.00
E. O. Weant, Jr.	40.00
C. Orman Manahan	50.00
T. Hunt Mayfield	200.00
Leo William Rader	2,013.87 .

(Cont.)

MAY 17 1955

DOFCU

(Dept. of Forests & Parks)

- 3- The Secretary brought to the attention of the Board letter received from the Department of Forests and Parks, inclosing check in the amount of \$2,803.76 from the Columbian Carbon Company, representing a six months' rental of the land surface of certain parts of the Green Ridge State Forest. It was stated that technically the department should return 15% of such moneys to the county wherein the property is located, under Article 66C of the Annotated Code of 1951, Sections 354 and 342, and information was requested as to how to handle this check in view of the fact that the funds are to be covered into the General Funds of the State in accordance with action taken at the meeting held on March 14, 1955.

The Secretary was instructed to check with The State Law Department to verify the information submitted to the Board by the Department of Forests and Parks as to 15% of the moneys coming from rentals, etc. are payable to the County wherein the property is located, with the balance of the money being credited to the State Forestry Funds and used in accordance with the laws, as mentioned.

- 4- The Secretary brought to the attention of the Board a letter, dated May 5th, 1955, received from the Department of Forests and Parks, with which was submitted Agreement between the Department and the Chesapeake and Potomac Telephone Company, covering right-of-way over Lot #573, Section D of the Green Ridge Orchard Tracts, for a distance of 725 feet, approximately four miles East of Flintstone, District 3, Allegany County, at an annual rental fee of \$10.00.

The Board approved execution of this Agreement.

- 5- The Secretary submitted for the approval of the Board Lease Agreement received from the Department of Forests and Parks, covering concession rights at the Cascade Inn, at Orange Grove in Patapsco State Park, for 1955, at an annual amount of \$300.00.

The Board requested Mr. Rennie to obtain additional information in the matter and report his findings at a later meeting.

- 6- The Board approved Construction Item 7 of the agenda of the Department of Forests and Parks, covering the following expenditures:

General Construction Loan of 1951 - Item #17	List 254	\$181.50
	List 66	126.50
Item #26	List 228	45.26
	List 229	1,896.96
	List 234	427.86
	List 243	70.86
	List 254	338.58
General Construction Loan of 1952 - Item #15	List 241	56.25
	List 250	39.20
General Construction Loan of 1953 - Item #6	List 237	49.60
	List 230	43.12
Item #22	List 237	960.00
	List 242	1,926.29
Item #23	List 242	80.56
Item #27	List 230	11.76
	List 242	129.85
Item #28	List 230	37.04
	List 237	112.28
General Construction Loan of 1954 - Item #38	List 231	7.84
	List 238	183.80 .

- 7- Upon the recommendation of the Department of Public Improvements, Agenda Item 37, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

(Dept. of Forests & Parks)

7-

Budget Program 09.04.00.05 -

A. D. Naylor Co., for 3 shower stalls at New Germany Recreation Area.	\$ 279.00
Fred E. Beachy Lumber Co., for re-roofing large picnic pavilion for New Germany Recreation Area.	817.25

Budget Program 09.04.00.08 -

W. H. Leshner, for doing floors in Superintendent's Residence and in Museum, etc., at Fort Frederick State Park.	229.00
--	--------

General Construction Loan of 1953 - Item #19 --

Arthur P. Shamer, for replacement of tee valves in main water line at Sandy Point Park.	718.66
---	--------

General Construction Loan of 1954 - Item #15 --

Harry W. Meisel, for strip heater, floodlights, electric heater and blower for toll booth at Sandy Point Park.	246.00
--	--------

General Construction Loan of 1954 - Item #38 --

Construction of Access Road at Washington Monument State Park. It is requested that of the total of \$34,000.00 allocated in this account, \$5,000.00 be ear-marked for contractual labor for clearing of the road site. The balance of the funds will be used for award of contract for actual paving.	5,000.00 .
---	------------

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Board approved request of the Department of Game and Inland Fish, submitted by the Secretary, for permission to accept two tracts of land in Thurmont District, one-half mile West of the Town of Thurmont, comprising 4.39 acres, to be used for the purpose of repairing the existing dam and enlarging the pool area as a community fishing lake. This property is offered gratis to the State by the owners Palmer J. Wilhide, Anna M. Wilhide, Albert S. Gernand and Celeste W. Gernand.
- 2- The Board confirmed approval previously given by the individual members to the Department of Game and Inland Fish for authority to offer for sale to the highest bidder approximately 60 acres of standing pine timber on the Johnson State Game Refuge in Wicomico County; And approximately 20 acres of standing pine timber on the Girdletree State Game Refuge in Worcester County.
- 3- The Secretary brought to the attention of the Board a letter, dated May 4, 1955, received from the Department of Game and Inland Fish, submitting the Indenture for the establishment of a Division Line between the Wye Mills Pond and the McGuire Property.

The Board approved execution of this instrument.

- 4- The Board approved request of the Department of Game and Inland Fish for authority to accept, gratis, two parcels of land of approximately 1½ acres each, owned by the Board of Education of Carroll County, and by William L. Clas and Evelyn M. Clas, his wife, for the development of a community fishing lake near Manchester, Carroll County, Maryland. Funds for this work are included in the current budget of the department.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1954 - Item #10	List 9	\$ 59.50 .
--	--------	------------

(Cont.)

(Dept. of Md. St. Police)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Program 07.05.00.08 -

Davis and Sewell, for repairs to disposal unit at
Pikesville Training School. (39-B) \$ 19.36

General Construction Loan of 1954 -

Item #10 - Mervell M. Dean, for Change Order No. 7 to contract
approved Nov. 9, 1954. No fee. Waldorf. (39-A) 743.14 .

DEPARTMENT OF MOTOR VEHICLES:

The Secretary advised the Board of fire which occurred at the State Police Statistical Building-Department of Motor Vehicles, on February 12, 1955, with a loss of \$155.76.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board Monthly Progress Report of the Field Division of the Department of Public Improvements, for the month ended April 29, 1955, copies of which had been forwarded to the individual members of the Board.

The report was ordered filed.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Board of Public Works Construction Fund of
1949 - Item #37 List 15 \$ 56.01.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Eastern Shore State Hospital, payable from the funds indicated:

General Construction Loan of 1951 -

Item #98 - C. C. Oliphant & Sons, Inc., for roof repairs
to Medical and Surgical Building. (Item 40) \$ 61.27 .

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Secretary of State - \$2,000.00, for printing expense incurred in connection with the new Trade Mark Act, increase in Notary Commissions, and Election Forms.

Hall of Records Commission - \$500.00, to meet standard scale requirements.

Maryland Historical Society - \$3,200.00, for salaries for temporary task force of clerks to make available to the War Records Division the military service records of Marylanders who served in World War II.

Executive Department - \$2,900.00, to supplement present appropriations for operating expenses of the Governor's Office to June 30, 1955.

LEASES:

- 1- The Board approved request of the State Department of Public Welfare for permission to negotiate for a renewal of the lease at the present location, for a term of at least two years from July 1, 1955, at an increased annual rental of \$20,000.00, to January 1, 1958 with an additional six months if it is found to be necessary.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Department of Game and Inland Fish - Munsey Building Company, for offices in the Munsey Building, Baltimore, for two years from July 1, 1955, at an annual rental of \$8,160.00.

Bureau of Mines - Mayor and Commissioners of Westernport, covering office at City Building, Washington Street, Westernport, for one year from July 1, 1955, at an annual rental of \$1,200.00.

Public Service Commission - Munsey Building Company, for offices Nos. 1701 - 1731 and a storage room in sub-basement, for two and one-half years from July 1, 1955, at an annual rental of \$18,000 and \$300.00.

Maryland Racing Commission - Maryland Trust Company, covering offices Nos. 503 - 505 Maryland Trust Building, Baltimore, for one year from July 1, 1955, at an annual rental of \$3,420.00.

Water Pollution Control Commission - Max Gaby, for offices at 2114 N. Charles Street, Baltimore, for two years from August 15, 1955; at an annual rental of \$3,480.00.

State Department of Education - County Commissioners of Allegany County, for Room 7-A, County Building, Cumberland, for one year from July 1, 1955, at an annual rental of \$360.00.

State Department of Education - Negley Realty Corporation, for offices Nos. 14 and 16 at 122 W. Washington Street, Hagerstown, for one year from July 1, 1955, at an annual rental of \$720.00.

State Department of Health - Chain Stores Realty Corporation, covering space in the Woolworth Building, Pocomoke City, for five years from July 1, 1955, at an annual rental of \$900.00.

State Tax Commission - Real Estate Holding Company, covering space on the fourth floor of 210 E. Lexington Street, Baltimore, for two years and seven months from June 1, 1955, with option for six months' extension, at an annual rental of \$3,500.00, and of \$3,100.00 for the six months' extension.

State Roads Commission - United States of America, covering seven acres of land on the northerly side of U. S. Route No. 111, near Towson, Baltimore County, to be used by the 35th AAA Brigade, for a term of five years and five months from February 1, 1955, at \$1.00 for the entire term.

State Roads Commission - notice of reduction in rent on the dwelling known as 5391 Pumphrey Drive, Forestville, with Gordon R. and Fay L. Swezey, Lessee, from \$80.00 to \$65.00 per month.

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following Leases by the State Roads Commission, Lessor, for a period of one month, and then to continue on a monthly rental:

Russell Lynn, Lessee, covering dwelling on northeast corner of Joppa and Cowpens Roads, Baltimore County, at an annual rental of \$300.00.

MAY 17 1955

00FCU

(Leases)

3-

Ridgely Construction Co., Lessee, covering premises on East side of Maryland Route No. 32, Eldersburg, Carroll County, from April 1, 1955, at an annual rental of \$120.00.

Nello L. Teer Co., Lessee, covering dwelling to left of Station 55 / 50 on Contract D-239-2-120, Dorchester County, from March 1, 1955, at an annual rental of \$180.00.

Cecil E. and Lina P. Custer, for portion of property which lies beyond the right-of-way of the Washington National Pike and East of Muddy Branch Road, Montgomery County, from August 1, 1955, at an annual rental of \$600.00.

Thaddeus P. and Irene M. Partyka, covering 9803 Brunett Avenue, Montgomery County, from April 1, 1955, at an annual rental of \$1,560.00.

Urcle O. Mamsley, covering 9722 Loraine Avenue, Montgomery County, from April 1, 1955, at an annual rental of \$1,080.00.

Joseph Stein, covering 9718 Colesville Pike, Montgomery County, from April 1, 1955, at an annual rental of \$1,440.00.

Donald A. and Eleanor Rosenberger, covering 9706 Hastings Drive, Montgomery County, from April 1, 1955, at an annual rental of \$1,560.00.

Dexter H. and Jean S. Lazenby, covering 9716 Loraine Drive, Montgomery County, from May 1, 1955, at an annual rental of \$1,080.00.

Wm. S. and Marie E. Rice, covering 406 Forrest Glen Avenue, Montgomery County, from April 1, 1955, and at an annual rental of \$1,080.00.

Herbert L. and Doris J. Green, covering 5902 Wayne Street, Tuxedo Park, Prince George's County, from April 1, 1955, at an annual rental of \$600.00.

Joseph F. and Elsie E. Stone, covering frame store building and one-story attached frame dwelling on the Northeast side of Maryland Route #5, St. Mary's County, from May 1, 1955, at an annual rental of \$660.00.

Elijah Hamilton and Mary M. Holt, covering one-story frame dwelling on Maryland Route #5, St. Mary's County, from May 1, 1955, at an annual rental of \$360.00.

John M. and Edna B. Chamberlin, covering 514 Edmondson Avenue, Catonsville, from May 1, 1955, at an annual rental of \$900.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1952 - Item #59	List 35	\$ 1.82
	List 38	144.02
	List 39	15.92
Item #60	List 36	27.42
	List 37	14.49
General Construction Loan of 1954 - Item #84	List 22	69.95
	List 23	591.40
	List 24	148.70
	List 25	171.21
	List 26	68.90
	List 27	26.58
	List 28	47.43
	List 30	682.58
	List 31	51.47 .

(Cont.)

(Md. House of Correction)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1954 -

Item #84 - Baltimore Electric Blueprint Co., for prints for the refrigeration project. (35-A)	\$ 4.32
Baltimore Electric Blueprint Co., for prints for proposed refrigeration work on Storage Warehouse. (35-B)	7.20 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item #76	List 14	\$ 67.95
Item #79	List 14	1,391.00
General Construction Loan of 1951 - Item #165	List 60	43.30
Item #167	List 61	23.21 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

Prison Labor, during April, 1955 - (Agenda Item 34-D)	\$ 191.30
\$190.60 Item #165-General Construction Loan of 1951	
.70 Item #121-General Construction Loan of 1953.	

General Construction Loan of 1951 -

Item #163 - Charles T. King Co., for Base Bid and Alternate No. 1, rejected, for Revision to Underground Utilities. Fee-Turpin, Wachter & Associates. (Item 3)	\$79,900.00
Custom Music Systems, for Intercommunication System. (Item 42)	1,678.52
Item #165 - Prison Labor during March, 1955. (34-A)	175.60
General Funds, for premium paid to State Acci- dent Fund for period Jan. 1 to March 31, 1955. (Item 34-B)	63.32

General Construction Loan of 1953 -

Item #119 - Eaton Metal Products Co., for gas changer equip- ment and installation. Fee-Buckler, Fenhagen, Meyer and Ayres. (Item 5)	15,700.00
Kirby and McGuire, Inc., for Change Order No. 16 to contract approved Sept. 14, 1954. Fee is applicable to Buckler, Fenhagen, Meyer & Ayres. (Item 34-C)	1,485.00 .

MARYLAND SCHOOL FOR THE BLIND:

The Board approved Item 12 of the agenda of the Department of Public Improvements, relative to Maryland School for the Blind, as follows:

"Funds were provided in Item #144-General Construction Loan of 1955 for construction of Resident Nursery School-Kindergarten Building for this institution as a State-aided, rather than a direct State-owned Institution. The general plan and detailing of the project will be by the Institution with advice of the Department of Public Improvements, rather than by the Department of Public Improvements directly. As advised, the Institution proposes the retention of the Office of James R. Edmunds, Jr. as architect to prepare the plans and specifications for the project. This recommendation is concurred in by the Department of Public Improvements, and approval is herewith requested for this assignment."

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males;

General Construction Loan of 1949 - Item #61-A	List 65	\$315.40
	List 72	47.02
Item #61-B2	List 61	258.45
	List 63	70.61
	List 68	29.40
	List 71	13.73
Item #61-D	List 60	204.80
	List 64	128.64
	List 67	251.20
	List 69	372.40
	List 73	70.40
	List 74	458.75
Item #61-E	List 62	2.30
Item #91	List 45	162.98
General Construction Loan of 1951 - Item #172	List 35	9.89
Item #173	List 36	12.60
General Construction Loan of 1952 - Item #66	List 10	84.12
General Construction Loan of 1954 - Item #85	List 35	26.45
	List 37	77.61
	List 40	48.58
	List 41	393.75

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, payable from the funds indicated:

Overtime Payments during March 6 - April 2, 1955: (Agenda Item 36-A)

\$7.48 Item #61-D-General Construction Loan of 1949
13.10 Item #85-General Construction Loan of 1954.

Prison Labor during March, 1955: (Agenda Item 36-B)

\$ 2.35 Item #91-General Construction Loan of 1949
36.65 Item #61-A-General Construction Loan of 1949
1.15 Item #61-D-General Construction Loan of 1949
5.45 Item #85-General Construction Loan of 1949

Earl H. Cline & Sons, Inc., for rental of crane in connection with erecting steel in construction of New Storage Warehouse and Automotive Shop. (Agenda Item 36-F)

\$435.00 Maryland State Reformatory for Males
290.00 Item #85-General Construction Loan of 1954.

General Construction Loan of 1952 -

Item #67 - Cyclone Fence Department of United States Steel Co.,
for Change Order No. 1 to contract approved July
12, 1954. Supervision. (Item 36-C) \$240.00

General Construction Loan of 1954 -

Item #85 - Payroll No. 16, for salaries of artisans. (36-E) 242.72 .

(Cont.)

(Md. St. Reformatory for Males)

- 3- The Board approved Item 36-D of the agenda of the Department of Public Improvements, pertaining to the Maryland State Reformatory for Males, as follows:

"Approval is requested for extension of the employment of E. J. Monaghan as Superintendent of Construction at the Reformatory for Males, in connection with completion of the Improvements Program. The present employment of Mr. Monaghan for the period ending May 3, 1955, was cleared under Item 24-D of this Department's Agenda of February 14, 1955. Further expension is requested as follows:

Period from May 4, 1955 to June 28, 1955, at \$115.00, total of \$920.00, chargeable to Item #61-B2-General Construction Loan of 1949 (Feed Mixing Mill); and

Further period from June 29, 1955 to August 23, 1955, at \$115.00, total of \$920.00, chargeable to Item #61-D-General Construction Loan of 1949 (Wood Working Shop).

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1951 - Item #179	List 3	\$ 149.75 .
---	--------	-------------

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Women, payable from the funds indicated:

General Construction Loan of 1952 -

Item #64 - Abacus Corporation, for Change Order No. 1 to contract approved April 11, 1955. (41-B)		\$ 450.00
Item #70 - Flynn and Emrich Co., for repairs to retort assembly to stoker equipment. (41-A)		699.76
Emjay Engineering & Construction Co., for Base Bid & Alternate 1 for miscellaneous refrigeration & mechanical work. (Item 41-C)		4,974.00 .

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State School for the Deaf:

General Construction Loan of 1951 - Item #216	List 71	\$ 198.50
	List 78	2.45 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item No. 13, the Board approved award of contract by Maryland State School for the Deaf to Lloyd C. Guller, in the amount of \$288.56, for replacing broken window cords and glass in various buildings, and for correcting trouble to the panic doors at the school. Payment is to be made from Budget Program 13.01.00.04.

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1952 - Item #90	List 108	\$1,779.30
	List 110	1,810.49
	List 111	1,549.27
Item #92	List 108	53.20
Item #94	List 108	130.00

(Cont.)

(Md. Trg. School for Boys)

1-

General Construction Loan of 1952 - Item #94	List 110	\$ 51.00
Item #98	List 108	5,192.74
	List 110	1,557.65
	List 111	1,990.24

General Construction Loan of 1954 - Item #73	List 3	504.00 .
--	--------	----------

- 2- The Board approved Items 29-A and 29-B of the agenda of the Department of Public Improvements, relating to Maryland Training School for Boys, as follows:

"Reference is made to Item 45-B of this Department's Agenda of April 11, 1955, relative to award of contract to Greenbrier Farms, Inc., in the amount of \$3,971.50. The funds were originally reported as being from Item #90-General Construction Loan of 1952; however, the School has now requested that these funds be made available from Item #93-General Construction Loan of 1952.

"Reference is made to Item 74-A of this Department's Agenda of February 13, 1951, relative to authorization for having the Consolidated Gas Electric Light and Power Company install electric line to service the Rye property so that the Maryland Training School for Boys might be put on a primary meter. The charge of the Gas Company was \$787.00 for this work, with funds coming from Item #72-General Construction Loan of 1947. As additional houses have been built, which are serviced by the electric line installed to take care of the Rye property, the Gas Company has made a refund of \$178.99 to the State. It is requested that the \$178.99 revert to Item #72-General Construction Loan of 1947."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, with payment to be made from the funds indicated:

Acme Tile Co., Inc., for Change Order No. 1 to contract approved April 11, 1955. No fee. (Item 29-C)	\$849.50
--	----------

\$363.50	Item #72-General Construction Loan of 1954
399.22	Item #93-General Construction Loan of 1952
86.78	Item #100-General Construction Loan of 1949.

General Construction Loan of 1952 -

Item #93 - Mullan Contracting Co., for revisions to heating system in Cottages 8 and 10. (29-F)	563.21
Item #98 - Mullan Contracting Co., for Change Order No. 28 to contract approved Sept. 14, 1953. (29-D)	1,191.24
Mullan Contracting Co., for Change Order No. 29 to contract approved Sept. 14, 1953. Fee is applicable to Cyril Hebrank. (29-E)	790.20 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Victor Cullen State Hospital, payable as indicated:

Budget Program 10.01.07.03-08 -

Painting Unlimited, the cleaning, repairing and painting elevated steel storage tank. No fee. (Item 18-A)	\$1,140.00
Froehling & Robertson, Inc., for inspection of elevated water tank. (Item 18-B)	59.24 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Henrton State Hospital to Windsor Construction Company, in the amount of \$43,987.00, for Fire Protection. Fee is applicable for Fenton & Lichtig, payable from Item #44-General Construction Loan of 1949, in the amount of \$4,315.12. Payment for the contract is to be made from the following funds, as set forth in agenda item 8:--

(Henryton State Hospital)

\$25,684.88 Item #44-General Construction Loan of 1949
 1,154.44 Item #13-General Construction Loan of 1950
 4,294.11 Item #62-General Construction Loan of 1951
 1,980.90 Item #67-General Construction Loan of 1951
 238.08 Item #68-General Construction Loan of 1951
 1,078.72 Item #29-General Construction Loan of 1952
 4,000.00 Item #36-General Construction Loan of 1953
 5,555.87 Board of Public Works-Fire Losses State Property

Budget Program 11.01.07.54- Fund - Item #5-A .

State Roads Commission for macadam work. (Item 21) \$469.42

3- Mt. Wilson State Hospital -

- a. The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mount Wilson State Hospital:

General Construction Loan of 1951 - Item #55	List 152	\$ 168.00
Item #56	List 151	19.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Mount Wilson State Hospital, with payment to be made from the funds indicated:

John F. Rezendes, Inc., for Base Bid and Alternate 1 for construction of Shop Building. No fee. (Item 7) \$47,534.00

\$45,724.20 Item #36-General Construction Loan of 1949
 1,809.80 Board of Public Works Fire Losses State Property Fund-Item 5-A.

General Construction Loan of 1949 -

Item #36 O Baltimore Electric Blueprint Co., Inc., for extra prints on New Shop Building. (20-B) 14.40

Item #37 - Wildberger-Best Construction Co., for Change Order No. 4 to contract approved Oct. 11, 1954. Fee-Finney, Wolcott & Associates. (20-A) 845.19 .

MILITARY DEPARTMENT:

- 1- General Reckord appeared before the Board to present several matters requiring the attention of the Board of Public Works, and the following is a summary received from General Reckord of his remarks at the meeting.

"Re: COPPIN STATE TEACHERS COLLEGE PROPERTY

While we are interested in building a new armory for the Transportation Battalion of the Maryland National Guard, and the State owns a large piece of property in the northwestern part of Baltimore City known as Coppins College, it is my opinion that it is advisable to delay any consideration of the use of a part of this property by the Military Department for several months (and perhaps as long as one year) in order to see what it will be advisable to do with the Coppins College property when a decision has been reached on the integration of negroes and whites in our schools.

It is conceivable that if integration is approved, there will be no justification for the Department of Education to continue to operate Coppins College, and we might at that time find that the entire property can be made available to the Military Department and the present buildings rehabilitated and used as an armory rather than to build a completely new facility.

It further states that there was ample acreage for both the Dept. of Education and the Military Department, and that the area was divided by a very deep ravine; and, further, that the part of the area beyond the ravine, facing on a side street rather than on North Avenue, would be satisfactory to the Military Department if at a later date the Board of Public Works and the Department of Education could not make the entire property available to us."

(Cont.)

(Military Dept.)

1-

"Re: KENSINGTON ARMORY

It was explained to the Board that in the year 1927 the Military Department of Maryland and the authorities of the Town of Kensington had agreed to exchange two pieces of land in that town. The legislature had enacted in 1927 the necessary legal authority for the Board of Public Works to convey the parcel of land owned by the State and, while the Town of Kensington had actually consummated the deal and conveyed their parcel to the Military Department, we for some unknown reason had failed to prepare the legal papers covering our parcel for the signature of the Board, and therefore had never actually transferred our piece of land to the Town of Kensington.

Further, that we now desire to pay the Town of Kensington a reasonable amount and, with their approval, keep the parcel of ground we were supposed to deed to them, since it is needed by the Military Dept. at this time. Authorization was requested of the Board to proceed with such a deal if possible, reporting same to the Board at a future date."

"Re: SILVER SPRING ARMORY

It was explained that the Town of Silver Spring desired to widen Pershing Drive and Wayne Avenue, two streets adjacent to our armory property, and that I believed the improvement would be of benefit to the Military Department; and the Board should approve the dedication of the ground on the two sides and the front of the armory lot which is necessary to widen the streets.

In connection with the Silver Spring property, I also indicated that I was dealing with the Maryland-National Capital Park & Planning Commission for the acquisition of a small triangular piece of property now owned by them which we desired and for which we might be required to pay a small amount, based upon a decision of the Court of Appeals to the effect that the Commission could not donate the land, this parcel of ground being immediately in the rear of the armory. Its acquisition would give to the Military Department the entire parcel of ground lying between the three streets which surround the armory."

The Board duly considered the information submitted by General Reckord, as set forth above, and approved the recommendations made by him in connection with these matters. The use of the Coppins College property for an Armory is covered by Senate Joint Resolution passed at the 1955 Session of the General Assembly.

- 2- General Reckord submitted request for an additional amount of \$570.00 to be paid from the Bond Issue of 1951-Item #10 for the salaries of 2 Stenographers who are working in the Construction Section of the Military Department, for the remainder of the current fiscal year.

The Board approved this request.

- 3- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #10	List 230	\$2,013.50
	List 232	525.67
	List 234	602.50
Item #13	List 230	590.70
	List 232	1,693.64
	List 234	2,450.08 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03 -

Klicos Painting Co., Inc., for Change Order No. 1 to contract approved Nov. 9, 1954. 5th Regiment Armory. Credit. (38-F)	\$ 54.00/
DiAngelo & Pizza, for new walks and grading at Towson Armory.	
No fee. (Item 38-H)	1,080.00

(Cont.)

(Military Dept.)

4-

General Construction Loan of 1951 - Item #10 --

Windsor Construction Co., for Change Order No. 1 to contract approved March 14, 1955. Elkton Armory. (38-A)	\$ 200.00
Frederick Construction Co., for Change Order No. 4 to contract approved Sept. 14, 1954. Frederick Armory. (38-B)	559.44
Capitol Construction Co., Inc., for Change Order No. 14 to contract approved Feb. 8, 1954. Greenblelt and Glen Burnie. No fee. (Item 38-C)	654.10
Arthur P. Shamer, for revision to water system at Gun Powder Rifle Range. No fee. (Item 38-D)	2,465.00
Lawrence A. Menefee, for design of Renovations at Elkton Armory, on a cost-plus basis. (Item 38-E)	443.00
Easton Utilities Commission, Gas Department, for connecting stove for Easton Armory. (Item 38-G)	13.60
H. F. Hallock, Inc., for Change Order No. 6 to contract approved May 10, 1954. No fee. Crisfield. (Item 38-I)	101.05
H. F. Hallock, Inc., for Change Order No. 6 to above contract. No fee. (Item 38-J)	238.05
Windsor Construction Co., for Change Order No. 2 to contract approved March 14, 1955. No fee. Elkton. (Item 46)	7,244.02 .

THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, under Agenda Item 17, the Board approved execution of Change Order No. 6, in the amount of \$1,360.00, by The Miners Hospital to contract with John I. Vandegrift Company, authorized Feb. 8, 1954. Fee is applicable to S. Russ Minter. Payment is to be made from the General Construction Loan of 1952 - Item #30.

MISCELLANEOUS:

The Board confirmed approval which had previously been given by the individual members for the execution of Release by the Board of Public Works to Memorial Hospital, Easton, Maryland, from the mortgage given by the hospital to the State in 1915.

MONTEBELLO STATE HOSPITAL:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, with payment to be made as indicated:

Budget Program 10.01.06.03 -

Anchor Post Products, Inc., for erection of chain link fence. No fee. (Item 19-A)	\$4,000.00
---	------------

General Construction Loan of 1954 -

Item #46 - Poole and Kent, for Change Order No. 1 to contract approved Jan. 10, 1955. (Item 19-B)	623.80 max.
---	-------------

- 2- The Board approved Item 1 of the agenda of the Department of Public Improvements, relative to Montebello State Hospital, as follows:

"Bids received for Construction of New Hospital Building are as shown on the following two pages.

It is recommended that contract award be authorized to embrace the Base Bid, and the following Alternates: #1, 3, 5, 6, 8, 10, 11, 12, 14, 16, and 20.

It is further recommended that a decision on the acceptance of Alternates #2, 4, 7, 13, and 15 be held in abeyance pending further examination of the matters involved.

Alternates #9, 17, 18, and 19 should be rejected.

On this basis contract award is recommended to John McShaing, Inc., low bidder, in the amount of \$1,900,750.00. Funds are available as follow:

(Cont.)

(Montebello State Hospital)

2-

"\$1,600,750.00 Item #22-General Construction Loan of 1952 (New Chronic Disease Hospital Building, and Renovation of Existing Buildings on Sydenham Site).

300,000.00 Item #44-General Construction Loan of 1954.

"Fee is applicable to the Office of Hal A. Miller, with funds available in Item #22-General Construction Loan of 1952.

Item 12-B of this Department's Agenda of February 14, 1955, included a request for approval of application and use of \$475,085.00 of Federal money under the provisions of the Hill-Burton Act proposed for use in construction of this building. It is now evident that these Federal Funds will not be required on this project, and accordingly, it is requested that the approval for use of Federal Funds be rescinded and that authorization be granted to the Health Department to make application for use of the same Federal Funds on the Hagerstown Chronic Disease Hospital, which is now in advanced stage of planning. The Hagerstown funds are available in Item #23-General Construction Loan of 1952, in the amount of almost \$3,000,000.00."

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.05.04 -

Earl H. Hammond Co., for Change Order No. 1 to contract approved March 14, 1955. No fee. (Item 28-B)	\$ 79.00
Industrial Power Co., for Base Bid and Alternate 1 for overhead primary extension. (Item 44-A)	3,700.00
Consolidated Gas Electric Light and Power Co., for relocation of metering unit and supply. (Item 44-B)	2,310.65

Budget Program 11.01.05.07 -

Monarch Roofing Co., for roofing and siding work on the laying house. No fee. (Item 28-A)	860.00 .
---	----------

MORGAN STATE COLLEGE:

- 1- Mr. Rennie advised the Board that the request of Morgan State College which had been submitted to the Board at a meeting held December 14, 1954, for authority to make payment in the total amount of \$457.56 for overtime worked by employees of the college during the fiscal year 1954, has been reviewed and it was found that the overtime was earned, and recommended that payment be made from 1955 funds.

The Board approved the payment of this overtime from 1955 funds of the college, with the understanding that all future payments for overtime must be submitted at the end of the current payroll period in accordance with regulations governing the payment of overtime. Requests for overtime payments which are not submitted by the college currently will not be considered. (Agenda Item 4)

- 2- Under General Item 6, Mr. Rennie submitted request of Mrs. Aeolia S. Harris for an exception to the ruling of the Board of Public Works on scholarships, due to the fact that she had been ill.

The Board felt that no exception could be made in its established policy.

- 3- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item #220	List 109	\$2,148.75
	List 111	220.00
	List 116	492.50
	List 117	48.63

(Cont.)

(Morgan State College)

3-

General Construction Loan of 1951 - Item #109	List 221	\$ 436.10
Item #221	List 111	261.42
	List 115	621.53
	List 116	127.47
	List 117	86.87
Item #222	List 116	300.00
General Construction Loan of 1953 - Item #133	List 112	783.00
Item #137	List 108	36.00
	List 112	83.52
General Construction Loan of 1954 - Item #91	List 113	276.00 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Morgan State College, payable from the funds indicated:

General Construction Loan of 1954 - Item #92 -
 Emjay Engineering & Construction Co., Inc., for installing
 water cooled air conditioning unit in stenographic ser-
 vice department in Carnegie Hall. No fee. (Item 45) \$ 786.00.

- 5- The Board approved Item 16 of the agenda of the Department of Public Improvements, relative to Morgan State College, as follows:

"Reference is made to Item 62 of this Department's Agenda of Dec. 14, 1954, authorizing appointment of Taylor and Fisher as Architects to prepare plans and specifications for the Soper Library Addition at Morgan College, and calling for payment of fee on the Type B basis. Because of additional renovation work required in the existing library, of extra details necessary to set up alternates on the Addition, and because of the nature of the job in general, it has been recognized that the Architects would be entitled to additional fee considerations over and above the normal Type B. As the result, it is proposed to make payment to them on a flat fee of \$20,000.00, which would represent about 8% of \$250,000.00. This figure lies between type B and type C arrangements, and would seem to be fair on this type of contract. Approval is requested for adjustment of the fee along these lines."

PATUXENT INSTITUTION:

The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1954-Item #15	List 81	\$2,021.94 .
--	---------	--------------

REGISTERS OF WILLS:

The Secretary brought to the attention of the Board a letter, dated May 4th, 1955, received from the Register of Wills for Talbot County, Miss Ruth R. Startt, requesting permission to strike from the records of that office as uncollectible the sum of \$13.25, representing direct inheritance tax due on a joint bank account by reason of the death of Julia E. Miles on June 8th, 1952. This item is due equally by Ruth Dawson and by Lucy Miles, both residents of the State of New York, neither of whom own any property in Maryland.

The Board approved this request.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Items 16 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 - Item #105	List 147	\$1,823.78
Board of Public Works-Fire Looses State		
Property Fund - Item #8	List 150	1,135.02 .

(Cont.)

(Rosewood State Training School)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 10.03.05.53 -

William H. Sands, for Change Order No. 2 to contract
approved Feb. 14, 1955. No fee. (Item 24) \$ 133.83

"Snyder Fund" -

Baltimore Asphalt Block & Tile Co., for paving of a
play area. No fee. (Item 6) 6,683.00 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junio College:

St. Mary's Seminary Junior College Loan of 1951 List 35 \$102.35 .

- 2- Under General Item 4 of the agenda, Mr. Rennie submitted request of St. Mary's Seminary Junior College for authority to enter into an option agreement with Mrs. Edna C. Cawood for the purchase of 95 acres of land and improvements at St. Mary's City. The option is to be held until July 1, 1956, at 10% of purchase price of \$18,000. The college has the necessary \$1,800.00 in its current budget and will request inclusion of the amount of \$16,200 in the Capital Program to be presented to the 1956 Legislature. Payment is to be made of the \$1,800.00 from the current budget of the college from such accounts as it may be determined are available for such use, with a budget amendment to be used if found to be necessary.

SOCIAL SECURITY:

- 1- The Secretary advised the Board of execution of Plan of Agreement by the County Commissioners of Calvert County, effective as of April 1, 1955.
- 2- The Secretary called the attention of the Board to Chapter 636 of the Acts of 1955, relating to Social Security Coverage for State Employees and employees of the political sub-divisions of the State.

One of the provisions of the law transfers from the Board of Public Works to the Board of Trustees of the State Employees' Retirement System the administrative work in connection with the coverage of employees under the social security law. Up until the present time, the administrative work in connection with the coverage of employees of the political sub-divisions of the State which are under the Social Security Law, as covered by Agreement between the Board of Public Works and the Social Security Board, has been taken care of in the Comptroller's Office. Chapter 636 of the Acts of 1955 takes effect June 1, 1955.

The Secretary stated that he had discussed this matter with the State Comptroller and the State Treasurer, with Mr. Mannion, Director of the State Employees' Retirement System, and Mr. Rennie, Director of the Department of Budget and Procurement, and suggested that the Board authorize Mr. Mannion, Mr. Rennie and himself to take care of transferring the administrative work from the Board of Public Works to the Board of Trustees of the State Employees' Retirement System, as contemplated by Chapter 636 of the Acts of 1955, as of June 1, 1955.

The Board approved this suggestion.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of fire which occurred at Springfield State Hospital on April 18, 1955, near "F" Cottage, Men's Group, with damage of \$29.33, and adjustment of same.

The Secretary also advised the Board of adjustment of \$149.82 agreed upon in the fire which occurred at Springfield State Hospital on April 6, 1955.

- 2- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 - Item #11	List 45	\$ 153.75
General Construction Loan of 1952 - Item #50	List 40	812.66
	List 42	327.50 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1953 -

Item #61 - Lacchi Construction Co., for Change Order No. 9 to contract approved Oct. 11, 1954. Fee-Jamison and Marcks. Credit. (Item 31-A) \$ 65.18 /

Item #66 - G - S Company of Baltimore, for installation of wire mesh detention screens on Hubner Building. (Item 49) 560.00

General Construction Loan of 1954 -

Item #56 - Land & Simmons Co., for Change Order No. 1 to contract approved Feb. 14, 1955. No fee. (31-B) 761.00

Item #59 - Martin Funnell, for studies and drawings of road-way layout, etc. of Geriatrics Building. (43) 761.76 .

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Spring Grove State Hospital:

Board of Public Works Construction Fund

of 1949 - Item #93	List 314-A	\$ 25.20
	List 316-A	71.96
	List 319-A	183.92
	List 323-A	743.40

General Construction Loan of 1951 - Item #144	List 315-A	8.61
	List 320-A	57.28
	List 321-A	3.27 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund

of 1949 - Item #80

J. H. Williams Co., for Change Order No. 2 to contract approved August 9, 1954. Fee-Lawrence Ewald. Bland-Bryant Building. Credit. (Item 32-A) \$ 52.00 /

General Construction Loan of 1953 -

Item #75 - Raymond Concrete Pile Co., for test borings at site of new Central Kitchen & Storage Bldg. (32-B) 687.13 .

STATE DEPARTMENT OF EDUCATION:1- Frostburg State Teachers College -

- a. The Board confirmed verbal approval previously given by the individual members to Frostburg State Teachers College authorizing the acceptance of bid of Merle Kennell, in the amount of \$657.99, for one frame residence on the campus of the college, which building will be dismantled and removed.

- b. The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 - Item #244	List 117	\$491.10
General Construction Loan of 1953 - Item #114	List 147	10,487.61
Item #147	List 119	65.36
Item #148	List 113	133.60
	List 115	6,573.57
	List 116	1,475.62
	List 120	1,044.50 .

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

Baltimore Contractors, Inc., for Base Bid and Alternate 4 only, for construction of 2 Dormitories. Fee-Francis J. Thuman on Type "B" basis for 1/2 of project and flat 3% basis on the balance of project. (Item 2) \$470,657.00

(\$210,479.80 Item #100-General Construction Loan of 1954)
 210,608.30 Item #102-General Construction Loan of 1954
 24,784.45 Item #130-General Construction Loan of 1955
 24,784.45 Item #131-General Construction Loan of 1955.

Cumberland and Allegheny Gas Co., for relocation of gas line. 8,206.74

(\$4,103.37 Item #130-General Construction Loan of 1955)
 4,103.37 Item #131-General Construction Loan of 1955.

General Construction Loan of 1953 - Item #147 --

W. Harley Miller, for Change Order No. 13 to contract approved June 11, 1953. Fee-Francis J. Thuman. Gymnasium-Auditorium Bldg. (Item 22-A) \$1,457.57

W. Harley Miller, for Change Order No. 14 to above contract. No fee. (Item 22-B) 564.92

W. Harley Miller, Inc., for Change Order No. 15 to above contract. Fee-Francis J. Thuman. (Item 47-B) Credit. 5,896.08 / .

- d. The Board approved Item 22-C of the agenda of the Department of Public Improvements, pertaining to Frostburg State Teachers College, as follows:--

"Request is made that Item 37 of this Department's Agenda of February 14, 1955, relative to contract award to United States Bronze Company be voided; and that authorization be granted for award of contract to United States Bronze Company for two items -- (1) a bronze tablet costing \$235.00, the cost of which shall be paid one-third each by W. Harley Miller, the contractor, Francis J. Thuman, the architect, and the State of Maryland. The State's share of the bronze tablet will be \$78.34. Item two (2) of the contract consists of 30 aluminum letters for Compton Hall and the Gymnasium-Auditorium in the amount of \$345.00, the total cost of which is to be paid by the State. Funds are available in Item #147-General Construction Loan of 1953 in the amount of \$423.35, which covers the State's one-third of the bronze tablet, and the total cost of the 30 aluminum letters required."

(Cont.)

(St. Dept. of Education)

2- Salisbury State Teachers College -

- a. The Board approved Item 23-B of the agenda of the Department of Public Improvements, relative to Salisbury State Teachers College, as follows:-

"Reference is made to Item 44-B of this Department's Agenda of April 13, 1954, authorizing appointment of Malone and Williams as architects to prepare plans and specifications for the Library Building at Salisbury State Teachers College. The funds available in Item #106-General Construction Loan of 1954 have now been supplemented by an additional amount of \$70,000.00 in Item #136-General Construction Loan of 1955. Approval is here requested for extension of the scope of the architectural contract to embrace the increase in the appropriation."

- b. The Board approved Item 23-A of the agenda of the Department of Public Improvements covering:-

General Construction Loan of 1955 - Item #137 -

William F. Sutter, for Change Order No. 5 to contract for construction of Demonstration School approved August 10, 1953. Fee-Edwin Wilson Booth. (23-A) \$3,747.00 .

3- Towson State Teachers College -

The Secretary brought to the attention of the Board a letter, dated May 17, 1955, received from the State Board of Education, requesting authority to purchase two acres of land and two-story frame apartment-type residence for the Towson State Teachers College, at a cost of \$45,000.00, for which funds are available in the General Construction Loan of 1955-Item #140. This purchase is recommended, also, by the Department of Public Improvements.

The Board approved the request.

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Public Welfare, with payment to be made from the funds indicated:

General Construction Loan of 1955 -

Item #74 - The Tri-State Roofing Co., for re-roofing two barracks, one mess hall, and one bath house at Green Ridge State Forest Camp, to be used for training occupants of Boys' Village of Maryland and the Maryland Training School. (Item 25) \$1,625.00 .

- 2- Judge T. J. S. Waxter, Director of the State Department of Public Welfare, appeared before the Board and stated that he wanted to clear up the situation with reference to discussions which have been had in the newspapers recently relative to the Welfare Budget for the fiscal year beginning July 1, 1955. Judge Waxter stated that he was not making any definite request for allocation of the \$500,000 for the Welfare Department by the Board of Public Works, but that he did want to alert the Board to the welfare situation and the possible need for use of the money later.

After a full discussion of the matter, it was agreed that Judge Waxter would advise the Board at its monthly meetings of any change in the situation which would cause a request for use of any part of the \$500,000 Fund at the disposal of the Board of Public Works for welfare purposes.

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

State Department of Public Welfare - Claire R. Hancock, Field Supervisor, from June 24, 1955, if found to be necessary and full information is submitted later on. (Length of time to be included in subsequent Minutes.)

(Cont.)

(State Employees)

State Accident Fund - Ruth Bertram, Senior Account Clerk, for three months' leave from May 25, 1955, and if unable to return to work at the end of that time, employee is to be given a physical examination to determine her ability to remain in the State service. Illness began on December 14, 1954.

STATE OFFICE BUILDINGS:

1- Annapolis -

Upon the recommendation of the Department of Public Improvements, the Board approved execution of Change Order No. 2, in the amount of a CREDIT of \$50.00, to contract with Roland D. Larkin for demolition of site for the State Office Building. This credit should revert to Item #2-General Construction Loan of 1952. (Agenda Item 10)

2- Baltimore -

The Board approved the following items on the agenda of the Department of Public Improvements, relative to the proposed Baltimore State Office Building:

9-A "Progress report and estimate from the Architect-Engineer of this project has been submitted, showing progress and payment estimate from beginning of the project to March 31, 1955. The report indicates approximately 6.86% completion of the working drawings for the main office building, heating and cooling plant, including landscaping, grading and paving in the area surrounding the main building. The working drawings phase represents a total of 55% of the project, and in turn represents a total payment for working drawing stage in the amount of \$257,741.42. The total payment estimate is based on total estimated cost for main building, and heating and cooling plant, including site improvements, in the total amount of \$7,810,364.00. Previous payments made for completed work amount to \$125,238.04. The progress report and payment estimate herewith submitted, which is approved by the Department of Public Improvements, represents request for additional payment of \$17,610.26, as representative part of the working drawing phase of the job, which has now been completed. Funds are available in Item #1-General Construction Loan of 1952."

9-B "Submission has been made of the Architect-Engineer accomplishing work on the State Office Building in Baltimore of statement for reimbursement of travel expenses incurred in connection with the project. This travel, approved by the Department of Public Improvements, represents an investigation concerning window and wall construction, and air conditioning for the building. The amount of the statement is \$315.43, and it is recommended for payment, with funds available in Item #1-General Construction Loan of 1952."

9-C "Architect-Engineer for the State Office Building in Baltimore have submitted progress report-payment estimate covering the period from the beginning of the job to April 30, 1955. This report reflects approximately 10.5% completion of working drawings for the main office building and a portion of the heating-cooling plant allocated to that building. This percentage of completion would entitle additional payment of \$9,151.81 for the amount of work completed during the most recent thirty-day period. Approval is requested for payment of this amount with funds available in Item #1-General Construction Loan of 1952."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property which is no longer required in connection with the State's business:

Clerk of the Circuit Court of Baltimore City-office equipment	\$ 42.50
Comptroller of the Treasury - office equipment	75.00
Crownsville State Hospital-of livestock	362.07
Eastern Shore State Hospital-livestock	29.46
Department of Forests and Parks-motor vehicle	926.00
Department of Game and Inland Fish-scrap	27.50
Henryton State Hospital-livestock	513.24
Department of Mental Hygiene-Central Farm-livestock	176.57
Military Department-office equipment	24.04
Montebello State Hospital-office equipment	100.00

(Cont.)

(State Property)

Montrose School for Girls-Scrap	\$ 92.98
Maryland Penitentiary-Office Equipment	50.00
Department of Public Improvements-motor vehicle	500.00
State Department of Public Welfare-office equipment	90.75
Maryland State Reformatory for Males-livestock	3,336.06
State Roads Commission-scrap	1,620.74
Rosewood State Training School-scrap	150.56
Spring Grove State Hospital-scrap and farm equipment	504.15
Towson State Teachers College-office equipment	27.50
Department of Tidewater Fisheries-office equipment and boat	1,335.40
Traffic Court of Baltimore City-office equipment	169.30
Maryland Training School for Boys-livestock	715.97
University of Maryland-motor vehicles, office, laboratory and school equipment	1,437.22
State Use Industries-woodworking equipment	235.00
Victor Cullen State Hospital-livestock	934.13
Springfield State Hospital-office equipment	10.00
Bowie State Teachers College-office equipment	40.00
University of Maryland-office equipment	32.50
State Use Industries-shop equipment	35.00
Victor Cullen State Hospital-livestock	693.30

Pine Bluff State Hospital - removal from inventory and sold as junk 1 coffee urn.

Department of Maryland State Police - exchange of 3 war surplus Hobart generators for one new Onan generator with the Curtis Engine and Equipment Co., Inc.

Prince George's County Welfare Board - removal from inventory of 2 electric fans, purchased in 1947 for \$20.59, which cannot be located.

State Roads Commission - Condemnation Report No. 3244 - \$368.00; and No. 3246-\$72.50. Commission has been reimbursed for these items by the Contractor's insurance company. Field offices at Revell Highway; and Ritchie-Revell Interchange.

Department of Maryland State Police - trade of 1 used Onan war surplus emergency generator to Curtis Engine and Equipment Company, Inc., for 1 new Onan 2-wheel trailer with kit.

Department of Parole and Probation - removal from inventory of the following equipment:

2 Costumers	\$10.50
1 Hearing Room Bench	40.00
1 Chair, swivel, upholstered	30.00 .

STATE RECORDS:

The Board approved the following records retention schedules, prepared under the provisions of Chapter 436 of the Acts of 1953, and submitted by the Hall of Records with letter of May 13, 1955:

Department of Employment Security	No. 158
State Bank Commissioner	No. 159
Department of Mental Hygiene-Eastern Shore State Hospital	No. 160
Department of Forests and Parks	No. 161
Department of Public Welfare	Nos. 162, 163
State Roads Commission	Nos. 164-180
Kent County	Nos. C-22, C-23 .

STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of fire which occurred on April 1955, 6th, in the field office of the State Roads Commission, at Mutual, Maryland.

MAY 17 1955

00FCU

(State Roads Commission)

- 2- The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following Deeds, to:-

Samuel J. Lathan, and Florence E. Lathan, his wife, for land in Caroline County, under terms of right-of-way option, Item #28665, :Contract Co-142-1-220.

Carroll W. Kent and Fern H. Kent, his wife, of 2 parcels of land in Frederick County, under right-of-way option, Item #25836, Contract F-537-715.

Basom S. Neal and Thelma I. Neal, his wife, for land in Frederick County under right-of-way option, Item #26641 & A, Contract F-537-10-715.

James D. Louthan and Dorothy L. Louthan, his wife, for land in Montgomery County, under right-of-way option, Item #27891, Contract M.-485-9-315.

Columbian Realty Company, for land in Prince George's County, under right-of-way option, Item #29055, Contract P-724-9-320.

Carsdale Construction Co., Inc., for all right-title and interest in and to the remainder of Lots Nos. 222 and 223 as shown on Plat No. 10839, containing .33 acres of land in Baltimore County, for \$3,500.00.

John H. Moore and Ethel Louise Moore, his wife, for land in Montgomery County, under terms of right-of-way option on Contract M-531-1-320.

Archie Rosenblatt and Henrietta B. Rosenblatt, his wife, for land in Prince George's County acquired from Roy E. Bush, in exchange for right-of-way for Contract P-724-9-320.

Walton Lumber Company, Inc., for land in St. Mary's County acquired from Gertrude Quade and Robert M. Oliver, in accordance with terms of right-of-way option on Contract SM-300-3-520.

Charles H. Doing, for Parcel #3, Plat #13608, on the Southeast corner of Eastern Avenue and the Island Point Road, being portion of the former Kraft-Willis property, Item #4485, Contract B-333-2-466, for \$13,000.

Calvert C. Merriken and Jessie S. Merriken, his wife, for 2 parcels of land in Caroline County, under terms of R. W. option, Item #25962, Contract Co-215-7-215.

William N. Seibel and Virginia A. Seibel, his wife, for 2 parcels of land in Montgomery County, under terms of R.W. option, Item #24888, Contract M-531-1-320.

STATE TREASURER:

The Board approved the following reports received by the Secretary from the State Treasurer, Mr. Hooper S. Miles:

April 18, 1955 - Purchase for the State Accident Fund of -
 U. S. Treasury 2½% Bonds due 2/15/1965-70 at 96.59375 --
 Principal \$289,781.25
 Accrued interest from
 3/15/1955-4/18/55 692.93 \$290,474.18.

April 20, 1955 - Sale of \$1,500,000 U. S. Treasury Billds (dated 2/10/1955) due 5/12/1955, Nos. 713795-\$1,000,000 and 160953-\$500,000, for account of State Roads Commission STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND.

April 20th, 1955 - Receipt of the following security for the Rosewood State Training School - "Snyder Fund":

United States Fidelity & Guaranty Co. - Cap. Stock Par Value \$10.00,
 issued April 15, 1955 - Security #150343, Number of Shares-7.

(Cont.)

(State Treasurer)

May 5, 1955 - Investment of General Construction Loan of 1952, of:-

\$5,000,000 United States Treasury Bills, dated 5/5/1955, due 8/4/1955--
 \$ 200,000.00 United States Treasury Bills on a 1.626 basis
 @ 99.589, less discount of \$822 - \$199,178.00
 4,800,000.00 United States Treasury Bills on a 1.59 basis
 @ 99.5980833, less discount of \$19,292 - \$4,780,708.

May 12, 1955 - Collection of \$1,000,000 United States Treasury Bills for the STATE HIGHWAY CONSTRUCTION BOND, SECOND ISSUE, FUND. \$998,516.37 represents cost, and \$1,483.63 is interest, being the same as the discount at the time of purchase.

May 16, 1955 - Purchase of \$10,000,000 United States Treasury Bills (dated 5/12/1955) due 8/11/1955 for the GENERAL CONSTRUCTION LOAN OF 1952, as follows:

\$4,000,000 United States Treasury Bills on a 1.42% basis @ 99.6568333	
Principal	\$4,000,000.00
Discount	13,726.67
	<u>\$3,986,273.33</u>
\$4,000,000 United States Treasury Bills due 8/11/1955 on a 1.42% @ 99.6568333	
Principal	\$4,000,000.00
Discount	13,726.67
	<u>\$3,986,273.33</u>
\$2,000,000 United States Treasury Bills on a 1.43% basis @ 99.6544167	
Principal	\$2,000,000.00
Discount	6,911.67
	<u>\$1,993,088.33</u>

No interest is payable on these Bills, but if held to maturity, they will be redeemable at the full face value of \$10,000,000, which will make a net income from the discount purchase of these Bills of \$34,365.01.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Court of Appeals of Maryland:

General Construction Loan of 1954 - Item #2	List 18	\$ 74.02 .
---	---------	------------

UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board report of the Self-Liquidating Projects of the University of Maryland for the period March 1 through March 31, 1955.

The Board ordered the report filed.

- 2- The Secretary advised the Board of adjustment which had been reached for the fire damage which occurred at the University of Maryland Chemistry Laboratory on January 9, 1955, in the amount of \$1,306.53. No action was necessary.
- 3- The Secretary brought to the attention of the Board a letter received from the University of Maryland, dated May 2, 1955, advising that the Board of Regents of the University has approved a second application for Hill-Burton Funds, and requesting that the Board of Public Works authorize President Elkins to sign the application and certain documents that will be necessary in obtaining these funds, which are to be used for improvements to the University Hospital.

The Board approved this request.

(Cont.)

MAY 17 1955

00FCU

(University of Maryland)

- 4- Mr. Miles stated that he had been contacted several times with reference to the claim of James Edmunds, architect, for compensation for work done in connection with the preparation of plans and specifications for the University of Maryland. This matter had come before the Board some months before but nothing was done about it.

Mr. O'Donnell was requested to review the file and then make any recommendations which he thinks are in order in connection with Mr. Edmunds' claim.

- 5- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #166	List 372	\$330.87
Item #167	List 363	3,152.80
	List 372	14.61
Item #175	List 356	264.31 .

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1947 -

Item #140 - Raymond Concrete Pile Co., for 8 test borings
at site for Nurses' Home in Baltimore. (14-A) \$1,050.36

General Construction Loan of 1951 -

Item #262 - Cogswell Construction Co., for Change Order No.
10 to contract approved Dec. 14, 1953. Fee
applies to James R. Edmunds, Jr. (Item 11) 360.00
Cogswell Construction Co., for Change Order
No. 2 to contract approved Sept. 14, 1954.
Fee-Henry Adams, Inc. (Item 14-B) 250.00

General Construction Loan of 1953 -

Item #166 - Henry O. Berman, for 3 EICO multi-signal tractors,
for Industrial Arts & Engineering Building.
(Item 15-B) 90.43
Item #167 - Anchor Construction Co., for credit balance on
contract approved Feb. 14, 1955. Physics Building. (Item 15-C) 45.47 /
University of Maryland, Physical Plant, for excavation,
concrete footings, etc. in Chemistry Building for storage of metal stock. (Item 15-D) 300.00
John H. Hampshire, Inc., for floor covering for the
Institute of Molecular Physics. (Item 15-F) 1,062.32
Item #171 - Riley Stoker Corporation, for Change Order No. 1
to contract approved Nov. 9, 1953. Fee-Egli
and Gompf. Steam Generating Unit. CREDIT(15-E) 886.00

General Construction Loan of 1955 -

Item #150 - John Carroll Dunn, architect, for plans and specifications for proposed President's Residence
at College Park. Fee-Type "B" basis. (15-A) - - - .

WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved execution of an agreement with Earl T. Apfel & Associates of Syracuse, New York, for test borings of subsurface survey of site of the proposed Western Maryland Chronic Disease Hospital, at a proposed cost of \$3,525.00 under the Agreement. It was stated that the outcome of this survey would control to a great extent the design of the footings for the project. Funds are available in Item #23-General Construction Loan of 1952. (Agenda Item 48)

(Cont.)

(Western Maryland Chronic Disease Hospital)

- 2- The Board approved the following request contained in Item 1 of the agenda of the Department of Public Improvements, relative to the Western Maryland Chronic Disease Hospital:

"Item 12-B of this Department's Agenda of February 14, 1955, included a request for approval for application and use of \$475,085.00 of Federal money under the provisions of the Hill-Burton Act proposed for use in construction of this building (New Hospital Building for Montebello State Hospital). It is now evident that these Federal Funds will not be required on this project, and accordingly, it is requested that the approval for use of Federal Funds be rescinded and that authorization be granted to the Health Department to make application for use of the same Federal Funds on the Hagerstown Chronic Disease Hospital, which is now in advanced stage of planning. The Hagerstown funds are available in Item #23-General Construction Loan of 1952, in the amount of almost \$3,000,000.00."

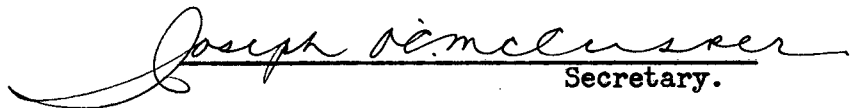
CONSTRUCTION PROJECTS:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all items submitted and recommended to the Board where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of the Chapter, 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurance are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

